

MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 13, 2004

GENERALIZED SUMMARY

REGULAR MEETING

Vice President Hiatt called to order the regular meeting of the Hamilton County Council at 7:00:11 p.m. Those in attendance were Councilors, Rick McKinney, Judy Levine, Meredith Carter, John Hiatt and Steve Schwartz. Councilor's Belden and Wallace were not in attendance. Auditor, Robin Mills and Chief Deputy Auditor, Dawn Coverdale, and Sheriff, Doug Carter. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Schwartz.

[7:01:43] Councilor Levine moved to approve minutes of Joint Meeting on August 10, 2004. Councilor McKinney seconded motion. Motion carried (5-0).

[7:01:51] Councilor Levine moved to approve minutes of September 1, 2004. Councilor Schwartz seconded motion. Motion carried (5-0).

[7:02:05] Councilor Schwartz moved to approve minutes of September 15, 2005. Councilor McKinney seconded motion. Motion carried (5-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORTS [7:02:27]

President

Vice President Councilor Hiatt reported: Still working on EMS. Attended AIC conference.

Finance Councilor Carter moved to remove items 9C: h, l, j, k from tonight's agenda. Councilor Levine seconded motion. Motion carried (5-0). Councilor Carter stated with our finance situation the finance committee will be meeting next month to begin looking at items to be addressed in 2005 and 2006.

Highway Councilor McKinney announced one item will be discussed later in agenda.

Personnel None

Miscellaneous Councilor Levine congratulated Kent Ward, Kathy Richardson and the Government Tent Committee for receiving the AIC awards this month.

Commissioner Report [7:04:58] Commissioner Altman reported

Juvenile Detention Center is on track, on budget and time. Bids were opened for the Center. Pod D was not done.

Excess bond funds will be used to complete the kitchen area.

Prosecutor, Human Resources and Safety Risk move is still on hold. Met with Judges and believe there will be a compromise reached. Still plan to use library because it is the lowest cost solution on a part time basis.

Hamilton County presented to Marion County our priorities and our request for the initial 2004 grant money which nets just over \$8,000,000 to share with Marion County. We had immediate grant request up to approximately \$7,000,000, prioritized with \$4-\$5,000,000 being the dispatch software, upgrade and conversion and fiber continuity.

Commissioner Altman felt this was a positive meeting after some technical kinks were worked out.

Requested favorable consideration of the Council to adopt a coordinating resolution that would join Hamilton County with Marion County Regional Transit Authority.

[7:09:11] Councilor Hiatt asked if there was any new information concerning the suit against the State. Commissioner Altman stated there will be a rough draft of a Discovery request for additional information in the next few days.

[7:09:59] Councilor McKinney ask for clarification that the Regional Transit Authority would not have taxing authority. Commissioner Altman stated the resolution adopted by Marion County has a paragraph stripping taxing authority from the Regional Transit Authority. Councilor McKinney asked how they would receive funding. Commissioner Altman stated a sub-group has been created to look at funding.

UNFINISHED/TABLED BUSINESS 7:11:40 p.m.

Hometown Television Contract - Councilor Schwartz moved to untable item. Councilor Levine seconded motion to untable. Motion carried (5-0).

Councilor Levine moved to approve Hometown Television Contract. Councilor McKinney seconded motion. Motion failed (1-4).

NEW BUSINESS

[7:13:41] Councilor Carter moved to approve Resolution 10-13-04-2 “A Resolution Of The Hamilton County Council To Join The Central Indiana Regional Transportation Authority”. Councilor McKinney seconded motion. Motion carried (5-0).

[7:16:41] Councilor Levine moved to approve Resolution 10-13-04-1 “A Resolution Of The Hamilton County Council Concerning Acquisition Of Real Estate”. Councilor Carter seconded motion. Motion carried (5-0).

[7:18:00] Councilor Carter moved to approve Ordinance 10-13-04-A “An Ordinance Of Hamilton County, Indiana Appropriating The Proceeds Of the Sale Of Real Estate in the amount of \$900,960. Councilor McKinney seconded motion. Motion carried (5-0).

Additional, Transfers and Amend Form 144 [7:22:14]

Councilor Levine moved to approve Clerk additional appropriation request of \$15,000 in 009.000.1407 Overtime. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Clerk-Voter Registration additional appropriation request of \$2,000 in Overtime. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Carter moved to approve Sheriff 144 Amendments for 2004. Councilor Levine seconded motion. Motion carried (5-0).

| | | | |
|------|------------|--------|----------|
| 1006 | Captain | Pole G | \$64,208 |
| 1007 | Lieutenant | Pole F | \$58,790 |
| 1016 | Deputy | Pole D | \$38,393 |
| 1071 | Deputy | Pole D | \$39,737 |

Councilor Carter moved to approve Sheriff transfer of \$802.70 from 101.037.000.1071 Captain to 101.037.000.1006 Captain. Councilor Levine seconded motion. Motion carried (5-0).

Councilor Carter moved to approve Sheriff 144 Amendments for 2005. Councilor Schwartz seconded motion. Motion carried (5-0).

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Councilor Levine moved to approve three resolutions (listed below) for Sheriff.
 Councilor Schwartz seconded motion. Motion carried (5-0).

| Resolutions | | 101.027.000.2020 | Institutional |
|------------------|----------------|------------------|---------------|
| | | | \$7,500 |
| 101.027.000.3302 | Electric | \$24,000 | |
| 101.027.000.3304 | Water & Sewage | \$14,000 | |
| 101.037.000.2010 | Fuel | \$50,000 | |
| 356.000.000.3851 | Supplement | \$95,500 | |

Councilor Levine moved to approve Surveyor additional appropriation request of \$60,000 for Storm Water Phase II 101.044.000.3901. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Weights & Measures 144 Amendment for 2005 in line items 101.053.000.1001 Director at \$38,794 and 101.053.000.1002 Inspector \$29,529. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Delaware Township Assessor transfer of \$350 from 101.056.000.3603 Seminars and \$900 from 101.056.000.3301 Telephone to 101.056.000.1300 Part Time at \$950 and 101.056.000.3602 Mileage at \$300. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Levine moved to Delaware Township Assessor additional appropriation of \$6,500 in line item part time 108.056.000.1300. Councilor McKinney seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Health Maintenance additional appropriation of \$2,945 in line item 115.000.000.3417. Councilor Carter seconded motion. Motion carried (5-0).

Councilor McKinney moved to approve Highway Inspection additional appropriation of \$70,000 in line item 282.102.000.3713 Inspection. Councilor Levine seconded motion. Motion carried (5-0).

Councilor Levine moved to approve Parks transfer of \$7,000 in fund 354 from 354.000.000.4022 Bldg/Structure to 354.000.000.3713 Contractual Services. Councilor Schwartz seconded motion. Motion carried (5-0).

Councilor Carter moved to approve Prosecutor transfer of \$489 in fund 378 Deferral from 378.000.000.1300 Part Time to 378.000.000.1001. Councilor Levine seconded motion. Motion carried (5-0).

ATTORNEY’S COMMENTS None

SHERIFF COMMENTS None

AUDITOR’S COMMENTS [7:39:50]

Announced that assessed values have been certified to State.
 Department of Local Government Finance is holding hearings in
 Conference room 1A.

[7:40:06] Councilor Schwartz moved to discontinue taping and airing of the Council meetings and revisit at the first of the year, Moved to look at both contracts possibly in January. Councilor Levine seconded motion. Motion carried (5-0).

Vice President Hiatt adjourned meeting at 7:40:52 p.m.

Those present:

Dixie Packard, Clay Township Assessor
Bob Hansen, Noblesville Daily Times
HSE Student, Chris
Becca Sawyer, HSE Gov't
Chad Davis, Gov't Class
Tammy Baitz, Clerk
Jeffrey
Wehmueller, HCPO
Suzanne Mills, Surveyor's Office
BJ Casali, ISS
Alyson Gissio, Gov't Class
Colleen Starrett, Jackson
Twp Assessor
Justin Gidman, Gov't Hours
Megan Kidwell, Gov't
Hours
Ricky Light, Gov't Hours
Nick Kelly, Gov't Hours
Diana Lamirand, Noblesville Ledger
Barry McNulty, Health
Department
Marilyn Schenkel, Delaware Twp Assessor
Kathy Richardson, Election
Katelyn McTamney, Gov't Hours
Taryn Peck, Gov't Hours
Jessica Nicholson, Gov't Hours
Maddie Keltner, Gov't
Hours
Lindsey Mugg, Gov't Hours
Megan Devers, Gov't
Hours
Tiffani Bowels, Gov't Hours
Stephanie Eft, Gov't Hours
Ryan Braun, Gov't Hours

President

Auditor